

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, DECEMBER 18, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, December 11, 2001. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 42 additions and deductions to the tax assessment rolls per Exhibit A.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Goodwill Industries Serving Southeast Nebraska, Inc. (2 exemptions)
Lincoln Action Program, Inc. (2 exemptions)
Nebraska Crop Improvement Association
Sheridan Lutheran Church
Southeast Nebraska Mobile Diagnostic Services, Inc.

4) **ADJOURNMENT:**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 18, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, December 11, 2001. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
- 2) **CLAIMS FOR REVIEW:**
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, December 18, 2001.
- 4) **SPECIAL PRESENTATION:**
 - A. Adopting an occupational bloodborne pathogens exposure control plan. (R-01-131)
- 5) **PUBLIC HEARINGS:**
 - A. Adopting a budget for the County Dental Self Insurance Fund, pursuant to Neb. Rev. Stat. §13-511. The Dental Self Insurance Program will begin January 1, 2002 and will include seven months of premiums totaling \$250,000 for the current fiscal year ending June 30, 2002.
 - B. County Final Plat 01029, Post Rock Pines, requested by Lyle Loth of ESP, on behalf of Randy Miller, consisting of eight lots and one outlot on property generally located at the southeast corner of South 120th Street and Firth Road in Lancaster County, Nebraska.
- 6) **OLD BUSINESS:**
 - A. Designation of the following official newspaper(s) for Lancaster County for 2002 for publication of transportation projects: (M-01-144)

Crete News
Lincoln Journal Star
The News
The Seward Independent
Voice

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6) **OLD BUSINESS CONTINUED:**

- B. An agreement with Evercom Systems, Inc. to permit Evercom to exclusively install and maintain an inmate telecommunications system at the new Juvenile Detention Center located at 1200 Radcliff Road. The County will receive 35 percent of the actual net revenue from the utilization of the equipment by inmates. The term of the agreement is three years from the date of execution. (C-01-582)
- C. Amendment to child support enforcement services agreement with the Nebraska Department of Health and Human Services. The amendment extends the term of the agreement by 150 days. The amendment requires the Clerk of the District Court to take on additional duties and the County will be reimbursed for services provided. (C-01-583)

7) **NEW BUSINESS:**

- A. A resolution adopting a budget for the County Dental Self Insurance Fund, pursuant to Neb. Rev. Stat. §13-511. The Dental Self Insurance Program will begin January 1, 2002 and will include seven months of premiums totaling \$250,000 for the current fiscal year ending June 30, 2002. (R-01-128)
- B. A resolution in the matter of authorizing the County Clerk to issue payments while the County Board is adjourned due to the holidays. (R-01-124)
- C. A resolution in the matter of designating the following banks as depositories for Lancaster County: (R-01-130)

Cornhusker Bank	Saline State Bank (Hallam branch)
Farmers Bank	Security First
Farmers & Merchants Bank	U S Bank
First State Bank	Union Bank
Lancaster County Bank	Wells Fargo Bank
Pinnacle Bank	West Gate Bank

- D. Program Resolution for road project on County Structure No. F-44, State Structure No. C005501305P. The County will set aside \$924,400 for this future project located at and described as: (C-01-603)

Beginning 1100' north of the South 1/4 corner of Section 31, Township 11 North, Range 6 East, of the 6th P.M., Lancaster County, Nebraska, thence northerly along NW 48th Street approximately 1900' (NW 48th Street and West Oak Creek). Project will be on new alignment and will be built in conjunction with State Project No. STPD 34-6(133)-Lincoln West.

7) **NEW BUSINESS CONTINUED:**

- E. A resolution designating additional building projects previously designated and specifying the amount of the levy of taxes for each project under the Building Fund: (R-01-129)

<u>Project</u>	<u>Time Period</u>	<u>Levy per \$100 taxable property value</u>
St Mary's Building Project	January 1, 2002 to December 31, 2002	0.2898 cents
	January 1, 2003 to December 31, 2004	0.3059 cents
Health Facilities Project	January 1, 2002 to December 31, 2002	0.0060 cents
	January 1, 2003 to December 31, 2004	0.2213 cents
County Engineering	January 1, 2002 to December 31, 2002	0.0702 cents
	January 1, 2003 to December 31, 2005	0.0765 cents
Motor Vehicles Facilities Project	January 1, 2002 to December 2002	0.1342 cents
	January 1, 2003 to December 31, 2006	0.1450 cents
Juvenile Detention Facility Project	January 1, 2002 to December 31, 2002	0.8139 cents
	January 1, 2003 to December 31, 2005	1.3436 cents
Miscellaneous County Project	January 1, 2002 to December 31, 2002	0.2489 cents

7) **NEW BUSINESS CONTINUED:**

- F. Change Order Number 3 for the Lancaster County Juvenile Detention Facility. Changes include: (CO-01-6 and C-00-505)
- Change in lockset to keep locks consistent, which is a cost of \$609.
 - Deletion of a 15' x 15' concrete area, which is a credit of \$450.
 - Addition of a steel plate to the outdoor recreation areas, which is a cost of \$5,148.
 - Change of sprinkler heads, which is a cost of \$517.
- G. Agreement with Girls and Boys Town for Lancaster County youths placed at the Girls and Boys Town. The County will pay \$64.50 per day for each youth. The term of the agreement is for 2 years commencing on October, 2001. (C-01-606)
- H. Agreement with Patricia Blakely as a full-time Director of the Healthy Families Project to provide training, recruitment and supervision of peer mentors within the wraparound system of care. The term of the agreement is January 1, 2002 to December 31, 2002. The County will pay \$27.50 per hour for 40 hours a week. (C-01-597)
- I. Agreement with Patricia Blakely to conduct family satisfaction surveys at the Lancaster Juvenile Detention Center. The term of the agreement is January 1, 2002 to December 31, 2002. The County will pay \$15 per completed survey. (C-01-598)
- J. Agreement with Kathy Dunning for a full-time Family Coordinator to review performance of Healthy Families Project peer mentors. The County will pay \$17.50 per hour for up to 25 hours per week. The term of the agreement is January 1, 2002 to December 31, 2002. (C-01-602)
- K. Mutual Release and Settlement Agreement with the City of Lincoln, and other defendants in the case of Mitchell Evans et. al. and approval of settlement. (C-01-605)
- L. Authorization of Wells Fargo Bank, as Trustee, to disburse \$130,910 from the juvenile detention center bond proceeds to Cheever Construction Co. for application and certificate for payment number 22 as general contractor for the Juvenile Detention Facility and \$2,743.25 for final payment for the ornamental lighting contract for the Juvenile Detention Facility. (M-01-151)
- M. An AIA Document G704-2000, Certificate for Substantial Completion with Cheever Construction for the Lancaster County Juvenile Detention Facility located 1200 Radcliff Street, Lincoln, Nebraska. (C-01-607)

7) **NEW BUSINESS CONTINUED:**

- N. Authorization of Wells Fargo Bank, as Trustee, to disburse the following amounts from the juvenile detention center bond proceeds to the following companies for the new Juvenile Detention Facility:

Requisition No. 59, for start up supplies and miscellaneous items (M-01-155)

- Midland Medical Supply, in the amount of \$101.50
- Libra Safety Products, in the amount of \$267
- Nogg, in the amount of \$637.75

Requisition No. 60, for supplies and miscellaneous items (M-01-156)

- Husker Electric Supply, in the amount of \$450.09
- Alamar Uniforms, in the amount of \$2,170.39
- Office Depot, in the amount of \$1,799.41
- Nogg, in the amount of \$2,536.41
- Bob Barker Company, Inc., in the amount of \$668.05
- Midland Medical Supply Co., in the amount of \$185.85
- Alternative Business Systems, in the amount of \$850

Requisition No. 61, for equipment and services (M-01-157)

- Prescott Heald & Son, Inc., in the amount of \$4,514
- Allied Refrig & Appliance, Inc., in the amount of \$468
- Lyon Workspace Products, in the amount of \$593.14
- Electronic Contracting Company, in the amount of \$7,700
- Jacobsen Fire Equipment, in the amount of \$380
- ModuForm, in the amount of \$56,325.30
- Lintex, in the amount of \$92.40
- ATD-American Company, in the amount of \$5,128.74
- Ray O'Herron Co., Inc., in the amount of \$426
- Heartland Electric Company, in the amount of \$314
- Sinclair Hille, in the amount of \$916.80

- O. Authorize Dean Settle, Community Mental Health Center Director, to submit a proposal for Behavioral Health Services to Region V Systems. (M-01-158)
- P. A Letter of Intent for Dean Settle, Community Mental Health Center Director, to submit proposals for Adult Emergency Community Support and Adult Bi-Lingual/ Bi-Cultural Service Coordination to Region V Systems. (M-01-159)
- Q. A political subdivision tort claim filed by Michael L. Edwards against the Lancaster County Corrections Department for lost property in an unspecified amount.
- R. A political subdivision tort claim filed by Steve D. Rainey against the Lancaster County Corrections Department for lost and damaged property in an unspecified amount.

7) **NEW BUSINESS CONTINUED:**

S. A political subdivision tort claim filed by David R. Lewis against the Lancaster County Corrections Department for damaged property in the amount of \$20.

8) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Lancaster County Sheriff's Report of Fees for November, 2001.
2. Register of Deeds Monthly Report for November, 2001.

B. A resolution in relation to Final Plat No. 01029, Post Rock Pines, consisting of 8 lots and 1 outlot, including waivers on property generally located at the southeast corner of South 120th Street and Firth Road in Lancaster County, Nebraska. (R-01-132)

C. A subdivision agreement with Randall K. Miller and Janet E. Miller for Post Rock Pines generally located at the southeast corner of South 120th Street and Firth Road in Lancaster County, Nebraska. (C-01-604)

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- Stuart A. and Judith Rafos, in the amount of \$75, at 11550 Van Dorn Street; Project No. C55-J-409(1). (C-01-601)
- James and Connie Campbell, in the total amount of \$1,635, at 11410 Van Dorn Street; Project No. C55-J-409(1). (2 contracts) (C-01-599 and C-01-600)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **DISCUSSION:**

11) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)

B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

12) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Tuesday, December 18, 2001 from 12:00 to 1:30 p.m. in Room 113 on the first floor of the County-City Building for the purpose of discussing the acreage policy for the City-County Comprehensive Plan.
- B. The Lancaster County Board of Commissioners will not hold meetings on the following dates due to the holidays:

Tuesday, December 25, 2001
Thursday, December 27, 2001
Tuesday, January 1, 2002
Thursday, January 3, 2002
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

13) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.